INDEX

SEPTI <u>ITEM</u>	EMBER 8, 2011	PAGE NO.
1.	Approval of Board Minutes	3
2.	Confirmation of Upcoming Meeting Dates	3
3.	Chairman's Report	
	a. Beneficiary Report	3
	b. Consideration/Approval of FY 2013 Budget	4
4.	Director's Report	
	a. Director's Update on Issues	
	I. Strategy to Discuss the Sale, Exchange, or Lease of Real Property	7
5.	Director's Performance Review	7
6.	Consent Calendar	
	a. Other Business Arrangement Non-Competitive Gilsonite Lease of Trust Lands in Rainbow Gilsonite Area Zeigler Chemical	8
	h Other Rusiness Arrangement Pride Ventures LLC	8